

ORANGE COUNTY/CITY OF ORLANDO
CONSOLIDATION OF SERVICES STUDY COMMISSION MEETING

MEETING OPENED

The Orange County/City of Orlando Consolidation of Services Study Commission (CSSC) met at the East Orange Community Center, Building B, 12050 East Colonial Drive, Orlando, Florida, on Wednesday, March 29, 2006. There being a quorum, Chairman Gabrielson called the CSSC meeting to order at 7 p.m., followed by the Pledge of Allegiance to the Flag.

The following were present:

Orange County Representatives:

- Jimmy Goff, Vice-chairman
- Monty Knox
- Fran Pignone

City of Orlando Representatives:

- Don Ammerman
- Scott Gabrielson, Chairman
- Kathy Putnam

Orange County Legislative Delegation Representative:

- Jim Kallinger

Also present:

- County Director of Government Relations Linda Akins
- CSSC General Counsel Woody Rodriguez
- CSSC Executive Director Dennis O'Neil
- City Clerk Alana Brenner
- County Minutes Supervisor Kathleen Johnson
- County Senior Minutes Coordinator Jeanene Wells

Orange County Representatives Cesar Calvet and Doug Kelly and Orange County Legislative Delegation Representative Carolyn Fennell were absent.

City of Orlando Representative Cari Coats joined the meeting where indicated.

APPROVAL OF THE MINUTES OF THE MARCH 20, 2006, MEETING

Upon a motion by Ms. Putnam, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Coats, Ms. Fennell, and Mr. Kelly, were absent; the Commission approved the minutes of the March 20, 2006, meeting.

COMMISSION PROCESS

Mr. O'Neil presented an overview of the CSSC process.

COMMITTEE REPORTS

Mr. Goff presented a report on the March 21, 2006, meeting of the Fire and Emergency Services Committee.

DRAFT FIRE AND EMERGENCY SERVICES COMMITTEE RECOMMENDATIONS

Mr. Goff presented the draft Fire and Emergency Services Committee recommendations. Commission discussion ensued.

Upon a motion by Mr. Goff, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Coats, Ms. Fennell, and Mr. Kelly were absent; the Commission accepted the Fire and Emergency Services Committee recommendations and report for consideration.

PUBLIC INPUT RELATED TO THE DRAFT COMMITTEE RECOMMENDATIONS AND OTHER PUBLIC INPUT FOR ORANGE COUNTY AND CITY OF ORLANDO CONSOLIDATION OF SERVICES

The following persons addressed the Commission:

- Bobby Beagles, for the Christmas Civic Association and the Orange County Farm Bureau

Ms. Coats joined the meeting.

- Kathrein Markle, for the Orange County Agricultural Advisory Board
- Bill Klinger, for the Lake Brantley Plant Corporation
- Shannon Raybon
- Mark Byrd
- Aaron Kaufman

CONSIDERATION OF PARKS AND RECREATION COMMITTEE RECOMMENDATIONS

Mr. Knox presented the final recommendations of the Parks and Recreation Committee. Commission discussion ensued.

Upon a motion by Mr. Ammerman, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.1 as follows: That, based on the information examined by the Committee, within the time

allowed, resources allowed, and constraints of the Consolidation of Services Study Commission, the parks and recreation services not be consolidated.

Upon a motion by Mr. Ammerman, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.2 as follows: That the Orange County and the City of Orlando implement a Joint Parks and Recreation Website as a user-friendly "One-Stop" place for citizens to find the closest park, all parks in their area, parks that have a particular amenity, etc.; recreational services available; and the costs (if any) for using a facility or participating in recreational activities. Such a website would be worth the cost in terms of customer "ease of use" benefits.

Upon a motion by Mr. Ammerman, seconded by Ms. Putnam, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.3 as follows: That Orange County and the City of Orlando parks and recreation departments continue to provide linkage between existing and proposed trails.

Upon a motion by Mr. Ammerman, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.4 as follows: That the Orange County and City of Orlando Parks and Recreation Departments and their partners (e.g., Orange County Public Schools, the faith-based community) continue efforts to create common parks and recreation areas.

Upon a motion by Mr. Goff, seconded by Ms. Coats, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.5 as follows: That Orange County and the City of Orlando explore opportunities to achieve a coordinated effort in planning for the provision of parks and recreation facilities and services, particularly for large, community based parks.

Upon a motion by Mr. Goff, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.6 as follows: That Orange County and the City of Orlando Parks Advisory Boards meet jointly at least semi-annually to discuss future planning and short-term and long-term community needs.

Upon a motion by Mr. Ammerman, seconded by Ms. Putnam, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adopted Parks and Recreation Committee Recommendation 2.7.7 as follows: That Orange County and the City of Orlando establish and/or maintain dedicated funding sources for acquisition, construction, and maintenance of park and

recreation facilities and services; and further, ensure that their respective Capital Improvement Elements of their Comprehensive Plans address future park needs.

CONSIDERATION OF WATER UTILITIES COMMITTEE RECOMMENDATIONS

Chairman Gabrielson announced this item will be considered at a future meeting.

EXECUTIVE DIRECTOR'S REPORT

Mr. O'Neil presented a report on his activities since the last CSSC meeting.

NONAGENDA-LEGAL COUNSEL

Mr. Rodriguez reviewed the process for making changes and corrections to the final reports and recommendations.

MEETING ADJOURNED

Upon a motion by Mr. Goff, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Calvet, Ms. Fennell, and Mr. Kelly were absent; the Commission adjourned at 9 p.m.

Scott Gabrielson, Chairman
Orange County/City of Orlando Consolidation of Services Study Commission